

CALL TO ORDER - Chairman David Monn called the Regular meeting of December 13, 2010 of the Mont Alto Municipal Authority to order at 6:30 p.m.

ROLL CALL - David Monn, Staat Stymiest, Tommy Gilbert, Gary Eigenbrode and Sidney Miller present.

MONT ALTO MUNICIPAL AUTHORITY STAFF - Fred Heerbrandt Engineer, Timothy Misner Solicitor, Jerry Bakner Sewer Treatment Plant Operator, Larson Wenger Maintenance Supervisor, Patti Strite Treasurer and Patricia Kocek Recording Secretary

INVOCATION - P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

Dennis Monn - Mont Alto Borough Council representative

Thomas Lawson - Mont Alto Borough Council representative

John Kahl - Liaison Quincy Township

ACCEPTANCE OF FINANCIAL REPORT

November 30, 2010 - Members briefly reviewed the Financial Report.

Chairman D. Monn stated, hearing no comments or questions, the Financial Report is accepted as submitted.

Sewer

Payment of Invoices

\$35,897.18 Wm. Hill & Assoc. Wastewater Treatment Plant Upgrade

Treasurer, P. Strite told the Authority members that this amount was paid out of the regular checking account.

This invoice included electrical design, bid process and working with the contractors who were bidding.

S. Stymiest made a motion to pay the invoice as submitted, G. Eigenbrode seconded, any further discussion or questions, any objection to the motion as it was made and seconded, hearing none the motion carries.

WATER

Payment of Invoices - Projects - None

APPROVAL OF MINUTES

November 8, 2010 - Chairman D. Monn asked if there were any corrections, additions or comments on the Minutes as submitted, hearing none those Minutes stand approved as submitted.

MONT ALTO MUNICIPAL AUTHORITY - GENERAL
OLD BUSINESS - None

MONT ALTO MUNICIPAL AUTHORITY - GENERAL
NEW BUSINESS

Employee Christmas Bonus \$50.00 - S. Miller made a motion to approve a \$50.00 Christmas Bonus for the employees, T. Gilbert seconded, any questions on the motion as it was made and seconded, G. Eigenbrode said he doesn't feel this is enough money, short discussion.

Any further questions or comments, do you wish for a voice vote on this subject? Hearing no request for a voice vote, is there any objection to the motion as it was made and seconded, hearing none the motion carries.

Approve 2011 Meeting Dates - S. Stymiest made a motion to approve the 2011 Meeting Dates, T. Gilbert seconded, any further questions or discussions, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

Appoint Auditor for 2010 Audit - G. Eigenbrode made a motion to appoint Boyer & Ritter as the Auditors for the 2010 Audit, S. Stymiest seconded, any further discussion or questions, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

Koons property Re: Utilities - Dennis Monn said there is a business at 310 Penn Street, TruCut Lawn Service and there are no utilities (water/sewer) to that property. They receive electric service from Allegheny Power. After the boundary survey was completed and boundaries established it was determined that this building is now in the Borough of Mont Alto. A lengthy discussion followed on who should enforce the installation of utilities, would this property hook to the Quincy Sewer since Quincy Sewer is on the same side of the creek as the building, and they also discussed what MAMA charges for sewer vs. what Quincy Township charges for sewer.

T. Lowson and Dennis Monn will look into this situation.

OLD BUSINESS - SEWER
Sewer Plant Upgrade

F. Heerbrandt reported that there were two (2) low bidders, one for the general contract and one for the electrical contract.
\$1,782,881.00 Conewago Enterprises, Inc. Contract #1
\$ 339,800.00 PSI Pumping Solutions, Inc. Contract #2

F. Heerbrandt recommends accepting these two (2) bids.

T. Gilbert made a motion to accept the bids, on the engineer's recommendation, Conewago Enterprises, Inc. General Contractor and PSI Pumping Solutions, Inc. as the electrical contractor, S. Stymiest seconded,

Roll Call Vote

| | | | |
|---------------|-----|---------------|-----|
| G. Eigenbrode | Yes | Tommy Gilbert | Yes |
| S. Stymiest | Yes | Sid Miller | Yes |
| D. Monn | Yes | | |

Motion carried unanimously.

Sewer Treatment Plant Upgrade Financing - T. Misner told the members that the following will be paid out of the loan at the time of the closing for the loan that is being obtained for the Sewer Treatment Plant Upgrade

| | |
|-------------------------------------|--------------|
| Susquehanna Bank | \$ 87,320.00 |
| F & M Trust | \$188,522.00 |
| Orrstown Bank (Loan fee) | \$ 3,200.00 |
| Sulzman Hughes (Bank's Counsel) | \$ 1,830.00 |
| Pepper Hamilton, LLP (Bond Counsel) | \$ 13,700.00 |
| Timothy Misner (Jan 09 to 12-10) | \$ 8,500.00 |

The financing is adequate because the bids came in lower than anticipated.

Discussion on the actual amount that will have to be borrowed since the bids came in lower than expected.

T. Misner told the members that there will have to be at least one more sewer increase to meet the payments on the loan.

F. Heerbrandt told the members that there is still some grant money coming in.

T. Misner tried to place a call to Bond Counsel, but must have been given a wrong number by Liz Havey of Pepper Hamilton.

T. Misner said that the Authority will have to adopt a Resolution this evening.

You are authorizing D. Monn and S. Stymiest to sign the documents relative to borrowing the money.

Loan and Security Agreement on the note - The Authority is pledging the sewer revenues only, to back the Loan. The money will only be borrowed as needed.

Chairman D. Monn was concerned about being personally responsible for signing these documents. T. Misner read from the loan documents "no other recourse to obtain repayment of the loan, only sewer revenues can be used to repay the loan."

Authority members are not bonded.

S. Stymiest made a motion to authorize the Chairman and Secretary to sign the closing documents and to borrow the money for the Sewer Treatment Plant Upgrade per the loan documents, T. Gilbert seconded, any further questions or discussion,

Roll Call Vote

| | | | |
|---------------|-----|-------------|-----|
| G. Eigenbrode | Yes | S. Stymiest | Yes |
| T. Gilbert | Yes | S. Miller | Yes |
| D. Monn | Yes | | |

Motion carried unanimously.

Cleaning the Lagoon and Tanks - L. Wenger contacted Kline from Lancaster but has not received a quote at this time. L. Wenger will try to have this information by the next meeting. Discussion. The contractor will be responsible for the disposal of the liner but the Authority is responsible for having the lagoon cleaned out.

NEW BUSINESS - SEWER

Operations Report - J. Bakner presented the following verbal report.

1. Operations are satisfactory
2. All tests are well within limitations
3. Average daily flow 91,800 gallons
4. Maximum daily flow 135,000 gallons

Money from salvage items from Sewer Treatment Plant - Short discussion about what to do with the money that is realized from the salvage from the Sewer Treatment Plant upgrade.

S. Stymiest made a motion to deposit any money from the sale of the salvaged material from the upgrade to the Sewer Treatment Plant in the Sewer Fund under Miscellaneous Revenue, G. Eigenbrode seconded, any further questions or discussion, any objection to the motion as it was made and seconded, hearing none the motion carries.

OLD BUSINESS

WATER

Inter-municipal Agreement Quincy Township - The Escrow Account has not been established. New signature cards are needed to get this account up and running. P. Strite will inform V. Nunemaker that new signature cards are needed.

T. Misner said that the next project will be the Inter-municipal Agreement now that the Sewer Project is underway.

L. Wenger told the members that Quincy Township sent W. Hill, Associates a packet of drawings and details on the connection for Quincy and Mont Alto. W. Hill dropped off a set of plans for the Authority to look at.

L. Wenger told W. Hill not to do anything with this until after the Escrow Account is established.

Well #1 - L. Wenger still hasn't received any information from Eichelberger's concerning Well #1.

Fogelsonger Water line - T. Lowson and D. Monn provided a letter in the Authority packets in regards to the Fogelsonger water line. (Copy on file) T. Lowson noted that this proposal has not been brought before Council.

Chairman D. Monn said he does not agree with the use of plastic lines. Discussion on plastic vs. ductile iron. It was pointed out that the most important thing in laying water lines is the bedding that is put down under the lines.

T. Lowson told the members of the Authority that the Borough is willing to cooperate in paying for this Project if the Authority is willing to help to pay for the Project.

T. Lowson feels it is not fair to the Fogelsonger's to keep putting them off. There is an illegal connection to the trailer on Yew Street that runs through the house owned by Rex Benchoff on the corner of Yew Street. With this proposal it would allow the trailer to be hooked up legally. The property owner would have pay a tap fee.

T. Lowson told the Authority members that Council has some responsibility for this situation because the illegal hookup was allowed to be done **prior to the formation of the MAMA.**

The work would be done in the spring by the Borough employees. This needs to be moved on so the Fogelsongers can be given a decent answer.

T. Gilbert made a motion to take the recommendation of council and share the expense of running the water line back Yew Street, G. Eigenbrode seconded, any further questions or discussion, hearing none is there any objection to the motion as it was made and seconded, hearing none the motion carries.

T. Lowson thanked the Mont Alto Municipal Authority.

Short discussion on the Sprinkler System Law that goes into effect on January 1, 2011. If there is a moratorium on this law the Fogelsongers may be able to build their house before they have the added expense of a sprinkler system. Dennis Monn and L. Wenger are attending a training system on sprinklers tomorrow.

Allegheny Power Agreement Well #2 - The five (5) year Agreement has expired. Previously Allegheny Power asked if the Authority wanted to continue to have service at Well #2 since there hasn't been any usage.

The Authority agreed to continue service at Well #2. T. Lowson feels that the Authority paid for the lines. After looking at the Agreement and the discussion this evening L. Wenger was

instructed to call Allegheny Power and ask if they will just pull the meter or will they remove the transformer and lines. Will make a final decision on whether to pull the meter after L. Wenger discusses this matter with Allegheny Power.

**NEW BUSINESS - Water
Operations Report**

L. Wenger gave the following verbal report:

1. Average daily flow 120,000 gallons for the month of November
2. Two (2) water leaks last week
 - (a) University Drive (Boil water notice) Thursday
 - (b) Beech Street (No Boil water notice) Friday

Dennis Monn commended the maintenance crew for a job well done under adverse conditions during the two (2) water leaks. Discussion on the importance of inspections during the installation of water lines. F. Heerbrandt pointed out that this is doubly true during the construction of the Sewer Plant. Discussion on who will inspect the Sewer Treatment Plant installation. L. Wenger pointed out that if MAMA officials and Borough employees are in and out of the Plant the contractors will be more careful in the work they do.

L. Wenger reported that J. Bakner, T. Sharrah and he have to take a certified course in Security training. This is a new requirement from DEP.

PMAA Newsletter - For your information.

PMAA Water Authority Concerns on Mandatory Sprinkler Systems - Covered previously.

Sewer Treatment Plant Upgrade - F. Heerbrandt briefly reviewed the next steps that will be taken to begin the Sewer Project.

Corps of Engineer Grant - F. Heerbrandt reported that he is accumulating the engineering invoices and will submit when there are enough invoices to claim all of the money due to the Authority.

H2O Grant - The Board met but did not award any of the monies.

Adjournment - S. Stymiest made a motion to adjourn the Regular Meeting of December 13, 2010 of the Mont Alto Municipal Authority at 8:30 p.m., G. Eigenbrode seconded, so ordered.

Respectfully submitted,

Submitted to Mont Alto
Municipal Authority
for their approval on
January 10, 2011

Patricia A. Kocek

Recording Secretary